

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
SEPTEMBER 1, 1976

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, September 1, 1976 in the City Hall Council Chambers.

ROLL CALL	<p>Present: Councilmen - EHRHARDT, KATNICH, KATZAKIAN, PINKERTON and HUGHES(Mayor)</p> <p>Absent: Councilmen - None</p> <p>Also Present: Assistant City Manager Glenn, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney Mullen, and City Clerk Reimche</p>
INVOCATION	The invocation was given by Chaplain Wayne Kildall of Teen Challenge.
PLEDGE	<p>Mayor Hughes led the Pledge of Allegiance to the flag.</p> <p>Councilman Katnich asked to abstain in voting on the approval of the Minutes of August 18, 1976 and August 25, 1976, as he was not present at these meetings and feels that he could not express his approval as to the accuracy of these Minutes.</p> <p>On motion of Councilman Katzakian, Ehrhardt second, Council approved the Minutes of August 18, 1976 as written and mailed by the following vote:</p>
MINUTES	<p>Ayes: Councilmen - EHRHARDT, KATZAKIAN, PINKERTON and HUGHES</p> <p>Noes: Councilmen - None</p> <p>Abstain: Councilmen - KATNICH</p> <p>Absent: Councilmen - None</p> <p>On motion of Councilman Pinkerton, Katzakian second, the Minutes of August 25, 1976 were approved as written and mailed by the following vote:</p>

Minutes of September 1, 1976, continued

MINUTES
(Continued)

Ayes: Councilmen - EHRHARDT, KATZAKIAN,
PINKERTON and HUGHES

Noes: Councilmen - None

Abstain: Councilmen - KATNICH

Absent: Councilmen - None

PUBLIC HEARINGS

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Hughes called for the public hearings to consider:

LAND USE ELEMENT
OF LODI GENERAL
PLAN AMENDED

ORD. NO. 1085
INTRODUCED

(a) The City Planning Commission's recommendation for approval of the request of Hawaii and San Francisco Development Company to amend the land-use element of the Lodi General Plan by changing approximately 13.5 acres at the southwest corner of South Ham Lane and West Lodi Avenue from Low Density Residential Classification to Medium Density Residential Classification and by changing approximately 4.6 acres located at the southwest corner of South Ham Lane and the future extension of West Tokay Street from Low Density Residential Classification to the Commercial-Professional Classification.

PORTIONS OF 47 ACRE
PARCEL AT S/W
CORNER OF S. HAM
LANE AND W. LODI
AVE. REZONED

ORD. NO. 1086
INTRODUCED

(b) To consider the City Planning Commission's recommendation for approval of the request of Hawaii and San Francisco Development Company to rezone portions of a 47-acre site at the southwest corner of South Ham Lane and West Lodi Avenue from R-1, Single-Family Residential District to certain designated classifications.

Community Development Director Schroeder introduced the matters and presented diagrams of the proposed General Plan changes and reclassifications for Council's scrutiny.

Staff answered questions regarding the matters as were posed by the Council.

Speaking on behalf of the proposed land use element amendment and rezoning were:

1. Mr. Glenn Baumbach, 221 W. Oak Street, Lodi
2. Mr. Ben Schaffer, 122 N. Church Street, Lodi
3. Mr. Stewart Adams, Jr., 121 W. Pine St., Lodi

There being no other persons in the audience wishing to speak on the matters, the public portion of the hearings was closed.

PUBLIC HEARINGS
(Continued)

Land Use Element
Ord. No. 1085 and
Rezoning Parcel
at Ham & W. Lodi
Ave. Ord. No. 1086
(Continued)

Minutes of September 1, 1976, continued

Following Council discussion, Councilman Pinkerton moved the introduction of Ordinance No. 1085 amending the land use element of the Lodi General Plan by changing approximately 13.5 acres at the southwest corner of South Ham Lane and West Lodi Avenue from Low Density Residential Classification to Medium Density Residential Classification, and by changing approximately 4.6 acres located at the southwest corner of South Ham Lane and the future extension of West Tokay Street from Low Density Residential Classification to the Commercial-Professional Classification. The motion was seconded by Councilman Ehrhardt and carried by the following vote:

Ayes: Councilmen - EHRHARDT, KATNICH,
KATZAKIAN, PINKERTON
and HUGHES

Noes: Councilmen - None

Absent: Councilmen - None

Councilman Ehrhardt then moved the introduction of Ordinance No. 1086 rezoning portions of a 47-acre site at the southwest corner of South Ham Lane and West Lodi Avenue from R-1, Single-Family Residential District to certain designated classifications. The motion was seconded by Councilman Katzakian and carried by the following vote:

Ayes: Councilmen - EHRHARDT, KATNICH,
KATZAKIAN, PINKERTON
and HUGHES

Noes: Councilmen - None

Absent: Councilmen - None

WELLSWOOD AVE.
ST. LT. DISTRICT

Notice thereof having been published and posted in accordance with law, Mayor Hughes called for the Public Hearing on the proposed formation of the Wellswood Avenue Street Lighting District. Council was apprised that under the 1911 Improvement Act, proceedings had been initiated by the property owners who had presented a petition for the lights signed by owners of more than sixty percent of the front footage in the proposed district.

City Clerk Reimche presented a letter of protest which had been received from Alice M. Suelzle, 415 Mission Street, Lodi.

A diagram of the proposed lighting district was presented by Assistant City Manager Glenn and questions were answered by Staff as were posed by Council regarding the matter.

Minutes of September 1, 1976, continued

WELLSWOOD AVE.
ST. LT. DISTRICT
(Continued)

There were no persons in the audience wishing to speak on the matter, and the public portion of the hearing was closed.

RES. NO. 4247
OVERRULING
PROTESTS

Councilman Katakian moved adoption of Resolution No. 4247 overruling protests in the Wellswood Avenue Street Lighting District. The motion was seconded by Councilman Ehrhardt and carried.

RES. NO. 4248
ADOPTING WAGE
RATES

Councilman Katrich moved adoption of Resolution No. 4248 adopting the scale of prevailing wage rates in the Wellswood Avenue Street Lighting District. The motion was seconded by Councilman Ehrhardt and carried.

RES. NO. 4249
ORDERING WORK

Councilman Ehrhardt moved adoption of Resolution No. 4249 ordering the work to be done in the Wellswood Avenue Street Lighting District. The motion was seconded by Councilman Katakian and carried.

RES. NO. 4250
DIRECTING
ASSESSMENT BE
PREPARED

Councilman Pinkerton moved adoption of Resolution No. 4250 directing that the assessment be prepared for the Wellswood Avenue Street Lighting District. The motion was seconded by Councilman Katakian and carried.

PLANNING COMMISSION

The Assistant City Manager gave the following report of the Planning Commission meeting of August 23, 1976:

CAPITAL IMPROVE-
MENT PROGRAM
APPROVED

The Planning Commission -

1. Determined that the 1976-77 Capital Improvement Program of the City of Lodi conformed to the Adopted General Plan and recommended its approval by the City Council.

ITEMS OF INTEREST

The Planning Commission also -

1. Conditionally approved the request of the Pentecostal Church of God for a Revised Use Permit for the enlargement of an existing church building at 510 Rimby Street in an area zoned R-2, Single-Family Residential and R-MD, Medium Density Multiple Family Residential.

2. Conditionally approved the request of Grupe Construction Company for a Use Permit to construct a 108-unit, 2-phase apartment project at 602-642 Wimbledon Drive (i.e., Lot B, English Oaks Manor, Revised August, 1976).

3. Conditionally approved the request of Grupe Construction Company to accept the August, 1976 Revision of the Tentative Map of English Oaks Manor in an area zoned Planned Development District No. 4 (P-D(4)).

Minutes of September 1, 1976, continued

PLANNING COMMISSION

ITEMS OF INTEREST (Continued)

This revision, which does not change the overall residential density, moved Winchester Drive easterly to a point between apartment Parcel "A" and a ten-acre site with future commercial potential.

4. Approved the request of Mr. Wayne West, c/o Siegfried and Associates, Consulting Engineers, for a one-year extension of the Tentative Map of Sunwest Subdivision, Unit #2 located on the north side of the future extension of West Vine Street and west of the Woodbridge Irrigation District Canal.

5. Recommended that the San Joaquin County Zoning Administrator conditionally approve the request of Mainland Nursery for a Revised Use Permit to allow the expansion of an existing wholesale nursery located at 140 West Turner Road (County address) and immediately west of the Woodbridge Irrigation District Canal in an area zoned GA-5, General Agriculture.

COMMUNICATIONS

PRESENTATION RE U.S. CONSTITUTION AMENDMENT RE ABORTIONS

A presentation was given by Mr. D. Jon Eaton, P. O. Box 22801, Sacramento, California 95822, whereby Mr. Eaton urged Council to adopt a resolution urging the U. S. Congress to approve and submit to the States for ratification, an amendment to the United States Constitution, which would prohibit abortions except those necessary to save the lives of mothers. No action was taken by Council on the matter.

WATER CONSERVA- TION URGED

City Clerk Reimche presented a letter which had been received from Mr. Michael Angelo Lima, 721 South Sacramento Street, Lodi, urging the conservation of water by all citizens of Lodi.

APPEAL RE FENCING IN VINEYARD SUBDV. #3 WITHDRAWN

The City Clerk presented a letter which had been received from Mr. Terry Piazza of Baumbach and Piazza, Civil Engineers, on behalf of Mr. Marvin Wiebe withdrawing the objection and appeal regarding the requirement that a fence be constructed along Harney Lane between Banyon Drive and the Southern Pacific right-of-way (Vineyard Subdivision No. 3) similar to the fence which was required along Hutchins Street.

CONSTRUCTION OF 50 METER POOL AT TOKAY HIGH URGED

A letter which had been received from Mr. Bruce Hardcastle, 1620 Holly Drive, Lodi urging the construction of a 50 meter pool at Tokay High School was presented by City Clerk Reimche. Mr. Hardcastle was in the audience and came forward speaking on behalf of the construction of such a pool and answered questions as were directed by Council.

Minutes of September 1, 1976, continued

COMMUNICATIONS
(Continued)

P.U.C. APPLICATION
FILED BY PG&E

Notice of Application No. 56709 filed by the Pacific Gas and Electric Company with the California Public Utilities Commission on August 25, 1976 was presented by the City Clerk. The application requests authorization to include in its gas service tariff, provisions permitting it periodically to adjust its rates and charges for natural gas service to reflect the costs incurred in gas exploration and development activities, and to provide for the return to ratepayers of net revenues generated by such activities. This procedure shall be identified as the "Gas Exploration and Development Adjustment".

ABC LICENSE
APPLICATION

City Clerk Reiniche presented an application for Alcoholic Beverage License which had been received for John P. Jensen, Jr., John's Back Bay, 100 N. Cherokee Lane, Suite 5, Lodi - On Sale General Eating Place - Person to Person transfer.

UPDATE ON PG&E
RATE INCREASE

Mayor Hughes updated the Council on the request for a third rate increase filed by P.G.&E. to go into effect on August 26, 1976. Mayor Hughes apprised the Council that the Federal Power Commission has ruled that the new rate increase will go into effect October 26, 1976, which will mean, according to Mayor Hughes, that the City will have to revise its rates upward in order to compensate for this increase.

COUNCILMAN
EHRHARDT NAMED
TO CHAIR
NOMINATION
COMMITTEE OF CVD
OF LEAGUE

Councilman Ehrhardt* advised the Council that he had been named to be chairman of the Nomination Committee for the Central Valley Division of the League of California Cities. Councilman Ehrhardt asked Ben Schaffer, who was in the audience, for his assistance.

REPORTS OF THE
CITY MANAGER

CONSENT CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Pinkerton, Ehrhardt second, were approved by Council.

CLAIMS

Claims were approved in the amount of \$439,317.76.

WITHDRAWING
FILLETT ADDITION
FROM WOODBRIDGE
RURAL CO. FIRE
PROTECTION DIST.

Report of the City Manager reflected that pursuant to the California Health and Safety Code Section 13952 - the legislative body of the City may within one year after the annexation proceedings are complete provide by resolution that such territory shall be withdrawn from the rural fire protection district.

RES. NO. 4251

RESOLUTION NO. 4251

WITHDRAWING CERTAIN PROPERTY DESIGNATED AS "FILLETT ADDITION" FROM THE WOODBRIDGE RURAL COUNTY FIRE PROTECTION DISTRICT.

Minutes of September 1, 1976, continued

WITHDRAWING
TEMPLE BAPTIST
CHURCH ADDITION
FROM WOODBRIDGE
RURAL CO. FIRE
PROTECTION DIST.

RESOLUTION NO. 4242

WITHDRAWING CERTAIN PROPERTY
DESIGNATED AS TEMPLE BAPTIST CHURCH
ADDITION FROM THE WOODBRIDGE RURAL
COUNTY FIRE PROTECTION DISTRICT.

RES. NO. 4252

AWARD - CONTRACT
FOR ELM STREET,
CURB, GUTTER &
SIDEWALK
REPLACEMENT
CENTRAL TO
GARFIELD

Assistant City Manager Glenn presented bids
which had been received for "Elm Street, Curb,
Gutter and Sidewalk Replacement, Central
Avenue to Garfield Street" as follows:

<u>BIDDER</u>	<u>AMOUNT</u>
H. Max Lee	\$17,720.00
Teichert Construction	\$18,721.00
William Burkhardt	\$20,042.75

RES. NO. 4253

The Assistant City Manager recommended that
the award be made to H. Max Lee, the low
bidder, in the amount of \$17,720.00.

RESOLUTION NO. 4253

RESOLUTION AWARDING THE CONTRACT FOR
"ELM STREET, CURB, GUTTER, AND
SIDEWALK REPLACEMENT, CENTRAL AVENUE
TO GARFIELD STREET" TO H. MAX LEE, THE
LOW BIDDER, IN THE AMOUNT OF \$17,720.00.

AWARD - VINE ST.
STORM DRAIN 700'
E/LOWER SACTO.
ROAD

Bids received for the contract for "Vine Street
Storm Drain, 700' East of Lower Sacramento Road,
300' S/Vine Street to Vine Street" as follows were
presented to the Council:

RES. NO. 4254

<u>BIDDER</u>	<u>AMOUNT</u>
Teichert Construction	\$7,325.00
Claude C. Wood Company	\$7,492.80
McGaw Company	\$8,790.00

Assistant City Manager Glenn recommended that
the award be made to the low bidder, Teichert
Construction.

RESOLUTION NO. 4254

RESOLUTION AWARDING THE CONTRACT FOR
"VINE STREET STORM DRAIN 700' EAST OF
LOWER SACRAMENTO ROAD, 300' S/VINE
STREET TO VINE STREET" TO TEICHERT
CONSTRUCTION, THE LOW BIDDER IN THE
AMOUNT OF \$7,325.00.

Minutes of September 1, 1976, continued

Assistant City Manager Glenn presented bids which had been received for "Ham Lane Median, Port Chelsea Circle to Arundel Court" as follows:

AWARD - HAM LANE MEDIAN, PORT CHELSEA CIRCLE TO ARUNDEL COURT	<u>BIDDER</u>	<u>AMOUNT</u>
	Teichert Construction	\$ 8,771.60
	Claude C. Wood Co.	\$ 8,972.86
RES. NO. 4255	H. Max Lee	\$10,044.00

Mr. Glenn recommended that the award be made to the low bidder, Teichert Construction.

RESOLUTION NO. 4255

RESOLUTION AWARDING THE CONTRACT FOR "HAM LANE MEDIAN, PORT CHELSEA CIRCLE TO ARUNDEL COURT" TO TEICHERT CONSTRUCTION, THE LOW BIDDER, IN THE AMOUNT OF \$8,771.60.

SUGGESTIONS BY BEN SCHAFFER RE MEDIANS AND LIGHTING

Ben Schaffer, 600 Connie Street, Lodi addressed the Council stating that he feels there is more lighting than necessary on West Lane and suggested that in the future when lighting of this type is installed, he does not feel it is necessary to have such high candle power in such close proximity.

Mr. Schaffer also stated that the median proposed for Ham Lane, Port Chelsea Circle to Arundel Court has a considerable amount of concrete in it and that concrete is very expensive. Mr. Schaffer requested that the Engineering Department take another look at this project and the costs involved. Mr. Schaffer stated that he would favor more planting and greenery, but not to cover the entire area with concrete.

Council discussion followed with no action being taken by the Council on the matter.

AWARD - UTILITY LINE TRUCK

Bids which had been received on the purchase of a Utility Line Truck were presented to Council by Assistant City Manager Glenn as follows:

RES. NO. 4256

Minutes of September 1, 1976, continued

AWARD - UTILITY
LINE TRUCKRES. NO. 4256
(Continued)

<u>Supplier</u>	<u>Base Price</u>	<u>Price</u>	<u>Corrected</u>	<u>Trade-in</u>	<u>Net</u>	<u>Est.</u>
	<u>Incl. Tax</u>	<u>Correc-</u>	<u>Price</u>	<u>Allow-</u>	<u>Cost</u>	<u>Delivery</u>
		<u>tion</u>	<u>Incl. Tax</u>	<u>ance</u>		<u>Days</u>
				<u>Truck 1</u>		
Heil Equipment Co.	\$55,749.39	\$1,500	\$54,249.39	\$2,750	\$51,499.39	150
Pac Power, Inc.	55,480.93	1,500	53,980.93	1,400	52,580.93	180
Utility Body Co.	57,751.08	1,500	56,251.08	1,400	54,851.08	180
Daily Body Co.	62,217.23	1,500	60,717.23	1,400	59,317.23	180

Mr. Glenn recommended that the City purchase the line truck from the lowest bidder, Heil Equipment Company. Mr. Glenn further apprised the Council that in reviewing the specifications, Heil Equipment Company will accept a change order to provide a single-speed, 5,000-foot lbs. hydraulic digger instead of a two speed, 8,000-foot lbs. unit at a savings of \$1,722.50. The two speed unit is desirable, but can be sacrificed for the monetary saving, and the single-speed unit will provide acceptable service to the Utility Department.

Council discussion followed with questions regarding the matter being directed to Staff. On motion of Councilman Ehrhardt, Katzakian second, Council adopted Resolution No. 4256 awarding the contract for the purchase of a Utility Line Truck to Heil Equipment Company, the low bidder, in the amount of \$49,776.89 and authorizing a Change Order to provide a single-speed 5,000 foot lbs. hydraulic digger instead of a two-speed 8,000 foot lbs. unit at a savings of \$1,722.50.

COUNCIL EXPRESSES
CONCERN OVER
LACK OF ROLLING
STOCK INVENTORY

Council expressed its concern of the City's lack of an inventory of the City's rolling stock. A lengthy discussion followed with questions being directed to Staff regarding this matter. Council also discussed the Replacement Reserve Accounting System. It was the consensus of the Council that the pros and cons of immediately establishing a Capital Asset Accounting System should be examined within the very near future.

AGREEMENT WITH
STATE OF CALIF.
FOR TRAFFIC
SIGNAL AT CHURCH
ST. & KETTLEMAN
LANE APPROVED

RES. NO. 4257

Assistant City Manager Glenn presented a proposed agreement between the State of California and the City of Lodi for the design construction and maintenance of the traffic signalization system at the intersection of Church Street and Kettleman Lane. Council was apprised that this agreement is similar to the other agreements that the City has with the State of California for signals on Highway 12 where the total costs are shared equally between the State and the City.

Minutes of September 1, 1976, continued

AGREEMENT WITH
STATE FOR TRAFFIC
SIGNAL - CHURCH &
KETTLEMAN
RES. NO. 4257
(Continued)

On motion of Councilman Katzakian, Ehrhardt second, Council adopted Resolution No. 4257 approving the Agreement between the City of Lodi and State of California for the Church Street - Kettleman Traffic Signal and authorized the Mayor to execute the Agreement on behalf of the City.

AGREEMENTS WITH
LODI UNIFIED
SCHOOL DISTRICT
RE TOKAY HIGH
SCHOOL APPROVED

The Assistant City Manager presented for Council perusal Development Electrical Utility Agreement, Water Main Extension Reimbursement Agreement, and Sanitary Sewer Extension Reimbursement Agreement between the City and the Lodi Unified School District. These agreements provide for reimbursement to the Lodi Unified School District for the Tokay High School development at 1111 West Century Boulevard, Lodi.

Following Council discussion, with questions regarding the Agreements being directed to Staff by Council, Council, on motion of Councilman Katnich, Pinkerton second, approved the proposed agreements between the City and the Lodi Unified School District as presented by Staff and authorized the City Manager to execute the agreements on behalf of the City.

PLANS AND SPECS
FOR "STOCKTON ST.
IMPROVEMENTS &
CENTURY BLVD. &
BECKMAN ROAD
SANITARY SEWER"
APPROVED

Plans and specifications for "Stockton Street Improvements and Century Boulevard and Beckman Road Sanitary Sewer" were presented for Council's scrutiny by Assistant City Manager Glenn. Council was apprised that the construction of sanitary sewers in Beckman Road and Century Boulevard and the construction of storm drains, sanitary sewers, and street reconstruction on Stockton Street, south of Kettleman Lane, was approved by the City Council during fiscal year 1975-76 with an estimated expenditure of \$704,100, with EDA funding in the amount of \$325,000.

On motion of Councilman Pinkerton, Ehrhardt second, Council approved the plans and specifications for "Stockton Street Improvements and Century Boulevard and Beckman Road Sanitary Sewer" and authorized the City Clerk to advertise for bids thereon when approval has been received from the Economic Development Agency.

VOTING
REPRESENTATIVE
AND ALTERNATE
FOR ANNUAL LEAGUE
CONFERENCE
DESIGNATED

Following introduction of the matter, Councilman Katnich moved that Mayor Hughes be designated as the voting representative for the City for the Annual League of California Cities Conference to be held in San Diego, October 17 - 20, 1976. Councilman Pinkerton asked that the motion be amended to include the designation of Mayor Pro Tempore Walter Katnich as alternate voting representative for the City. Councilman Katnich concurred with the amendment to the motion and the motion was seconded by Councilman Ehrhardt. The motion carried by unanimous vote.

Minutes of September 1, 1976, continued

FUNDING FOR
1976-77 BUDGET

Assistant City Manager Glenn apprised the Council that at a previous meeting, Council directed Staff to balance the 1976-77 Operating Budget and provide a \$200,000 Contingency Fund. Council's directions included the elimination of the cost of a fixed asset appraisal from the adopted budget; use of prior year's revenues; and transfer of funds from the Hotel-Motel Tax Fund. Council also directed that \$5500 be added to the adopted budget to provide additional funds for the annual audit. Mr. Glenn then indicated the action necessary to carry out Council's intent.

Councilman Katnich apprised the Council that inasmuch as he was not present at the adjourned regular Council meeting of August 25, 1976 when Resolution No. 4244 was adopted by the Council fixing the tax rate for fiscal year 1976-77 at \$1.68, he wished to abstain in voting in this matter.

Following discussion, with questions regarding the matter being directed to Staff, Councilman Pinkerton moved that Council approve a Special Allocation in the amount of \$55,075 from the Beautification Reserve (Hotel-Motel Tax) to the Contingency Fund - Account 10-015.1. The motion was seconded by Councilman Katzakian and carried by the following vote:

Ayes: Councilmen - Ehrhardt, Katzakian,
Pinkerton and Hughes

Noes: Councilmen - None

Abstain: Councilmen - Katnich

Absent: Councilmen - None

Councilman Ehrhardt then moved to eliminate \$8500.00 for fixed asset accounting from Account 10-050.1 and thereby increase the Contingency Fund, Account 10-015.1 by a like amount. The motion was seconded by Councilman Katzakian and carried by the following vote:

Ayes: Councilmen - Ehrhardt, Katzakian,
Pinkerton and Hughes

Noes: Councilmen - None

Abstain: Councilmen - Katnich

Absent: Councilmen - None

Minutes of September 1, 1976, continued

FUNDING FOR
1976-77 BUDGET
(Continued)

Councilman Katzakian then moved to approve a Special Allocation to transfer \$5500 from the Contingency Fund, Account No. 10-015.1 to Special Payments - Administration, Account No. 10-020.5 which covers increased audit fees. The motion was seconded by Councilman Pinkerton and carried by the following vote:

Ayes: Councilmen - Ehrhardt, Katzakian,
Pinkerton and Hughes

Noes: Councilmen - None

Abstain: Councilmen - Katnich

Absent: Councilmen - None

Council, on motion of Councilman Katzakian, Ehrhardt second, approved increasing the appropriation to the Contingency Fund from prior year's surplus by \$55,240. The motion carried by the following vote:

Ayes: Councilmen - Ehrhardt, Katzakian,
Pinkerton and Hughes

Noes: Councilmen - None

Abstain: Councilmen - Katnich

Absent: Councilmen - None

RECESS

The Mayor declared a five-minute recess, and the Council reconvened at 10:10 P.M.

CAPITAL OUTLAY
BUDGET FOR F.Y.
1976-77 APPROVED

Assistant City Manager Glenn introduced Agenda Item "m" - "Approve Capital Outlay Program" stating that the items in the proposed budget have been reviewed by the Council a number of times. Assistant City Manager Glenn reported that several projects listed in the proposed Capital Outlay Program as reviewed by Council are projects for which the City has submitted Grant Applications under Public Law 94-369. Mr. Glenn further advised that it has been learned that because of ramifications under Public Law 94-369, the City should not budget those programs for which applications have been submitted, with City funds.

ORD. NO. 1087
INTRODUCED

Mr. Glenn then submitted an amended Capital Outlay Program for Council's scrutiny and explained in detail the changes appearing in the amended proposed Capital Outlay Program.

Council discussion followed with questions regarding the matter being directed to Staff.

Minutes of September 1, 1976, continued

CAPITAL OUTLAY
BUDGET FOR F.Y.
1976-77 APPROVED
ORD. NO. 1087
INTRO. (Continued)

Councilman Pinkerton then moved for introduction of Ordinance No. 1087 - Adopting a Capital Improvement Budget for the City of Lodi for the Fiscal Year beginning July 1, 1976 and ending June 30, 1977. The motion was seconded by Councilman Katnich and carried by unanimous vote.

LIBRARY
CONSTRUCTION
APPROVAL
REQUESTED AS
CAPITAL OUTLAY
PROJECT

On motion of Councilman Katnich, Ehrhardt second, the proposed expenditure for the Library construction was referred to the Planning Commission and the Library Board for approval and for the Planning Commission's determination that this Capital Improvement project and the amended Capital Outlay Program will conform to the adopted General Plan.

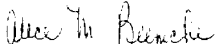
ACTION ON
PROPOSED
RECLASSIFICATION
OF CERTAIN
LIBRARY POSITIONS
DEFERRED

Information regarding the proposed reclassification of certain Library positions was presented to Council.

Following Council discussion, on motion of Councilman Katnich, Ehrhardt second, the matter was deferred to the September 15, 1976 regular Council meeting.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at approximately 10:35 p.m. on motion of Councilman Katnich, Ehrhardt second.


Attest: ALICE M. REIMCHE
City Clerk